

**CITY OF SHOREVIEW
MINUTES
REGULAR CITY COUNCIL MEETING
July 18, 2016**

CALL TO ORDER

Mayor Martin called the regular meeting of the Shoreview City Council to order at 7:00 p.m. on July 18, 2016.

PLEDGE OF ALLEGIANCE

The meeting opened with the Pledge of Allegiance.

ROLL CALL

The following members were present: Mayor Martin; Councilmembers Quigley, Johnson, Springhorn and Wickstrom

APPROVAL OF AGENDA

MOTION: by Councilmember Wickstrom, seconded by Councilmember Springhorn to approve the July 18, 2016 agenda as submitted.

VOTE: Ayes - 5 Nays - 0

PROCLAMATIONS AND RECOGNITIONS

There were none.

CITIZEN COMMENTS

There were none.

COUNCIL COMMENTS

Mayor Martin:

On behalf of the entire City Council Mayor Martin expressed the horror of watching the shooting events that have occurred in the last week. The City is fortunate to have professional and quality public safety source provided through the Ramsey County Sheriff's Department, but the truth is such an event can happen in anyone's town. The Council is committed to creating a welcoming and safe community for all. The Community Center, Commons concerts, Farmers' Market are all events where neighbors can interact, help to prevent mistrust, and build a stronger community.

Mayor Martin commended the Public Works Department for the best possible customer service to restore water service when there was a water main break just before July 4th. Staff worked all

night to restore water to the neighborhood. Mr. Maloney added that it is seldom there is a water main break in the summer, which impacted approximately 100 residents. The work went smoothly and is almost completed.

Councilmember Wickstrom noted that the cause was rusted bolts. She asked if it is possible to do preventative maintenance. Mr. Maloney responded that staff are out on a regular basis doing maintenance to replace the bolts. The valves pull apart which causes leaking. Staff then does the repair without any emergency. It is rare that the valves pull apart completely, which is what caused this break. The bolts are replaced with stainless steel.

Councilmember Johnson:

The *Slice of Shoreview* is this weekend, and she is looking forward to seeing residents participate in all the planned events.

Night to Unite is August 2, 2016. This is a great time for neighbors to get together and get to know each other. This event ties in with Mayor Martin's comments on interaction and building trust. The Ramsey County Sheriff's Department representatives will attend block parties where invited. It is her hope that participation will be greater than ever.

Councilmember Wickstrom:

Noted that the golf tournament on Thursday is cancelled due to the hot weather. Notifications about changes in events are posted at sliceofshoreview.com. Volunteers are needed for the parade. Anyone interested can email sliceofshoreview.com.

The Farmers' Market is Tuesday, 3:00 to 7:00 p.m. The amount of produce is increasing each week.

This week the Concert in the Commons will feature Shoreview Northern Lights Variety Band.

Hazardous waste collection is on Friday, 10:00 a.m. to 6:00 p.m. and Saturday from 9:00 a.m. to 4:00 p.m. during July at the Ramsey County Public Works building in Arden Hills. If the item label says, *danger, poison, caution, warning*, it should be disposed of as hazardous waste.

Councilmember Springhorn:

Shoreview is hosting the state Little League Tournament on July 27, 2016. Welcome to all the players. The champion will advance to the regional playoffs in Indianapolis.

Congratulations to Holcomb Henry Funeral Home on the 100th Anniversary of the establishment of their company, which has been located in Shoreview since 1993.

CONSENT AGENDA

MOTION: by Councilmember Johnson, seconded by Councilmember Springhorn to adopt the Consent Agenda for July 18, 2016, and all relevant resolutions for item Nos. 1 through 9:

1. July 5, 2016 City Council Meeting Minutes
2. Receipt of Committee/Commission Minutes:
 - EQC Minutes, June 27, 2016
3. Monthly Reports:
 - Administration
 - Finance
 - Public Works
 - Park and Recreation
4. Verified Claims in the Amount of \$1,684,427.69
5. Purchases
6. Approve Waste Hauler License
7. Developer Escrow Reduction
8. Preliminary Plat - Eagle Ride, 4000 Lexington, 1005 Gramsie and 1020/1050/1080 County Road F
9. Approve Tree Trimming Licenses

VOTE: **Ayes - 5** **Nays - 0**

PUBLIC HEARING

I-35W FINAL LAYOUT, HIGHWAY 36 (ROSEVILLE) TO LEXINGTON AVENUE (BLAINE)

City Attorney Kevin Beck stated that he reviewed the affidavit and the notice is in order for the public hearing.

Presentation by Public Works Director Mark Maloney

Under state statute, Mn/DOT is required to seek municipal approval for the proposed work on I-35W between Highway 36 and Lexington Avenue. The proposed lane improvements result from a 2013 Corridor Study, which found that this is one of the most congested areas in the metro area with 53,000 to 127,000 cars per day. In addition to the congestion, there are bridge and pavement replacements to address. The portion of I-35W that impacts Shoreview is between County Road I and County Road J.

The proposal consists of replacement bridges, pavement replacement and noise barriers where warranted. The total project cost is estimated at \$208 million, \$78 million of which is currently unfunded. No Shoreview funding is requested. The project could begin in 2017 with a 5-year build-out, however it requires the legislature to provide the remainder of funding needed available for this corridor. This project is designated as a *Design Build Model*, a model that was developed for the I-35W bridge in Minneapolis and allows projects to begin more quickly. Although not completely funded or programmed at this time, Mn/DOT is going through the process of obtaining municipal consent in order to be ready if the funding becomes available.

Mayor Martin asked if this project funding is part of the bonding bill that would have to go into special session. Mr. Maloney answered that it is not in the bonding bill. He explained that the

funding is assured in different years. If there were assurance that the remaining funding would be available at the end of the project, construction could begin.

The design is to add a third lane on the inside similar to the project just completed on I-35E into St. Paul. There would be a bridge replacement at County Road I. Ramsey County is planning a round-about on County Road I as part of Rice Creek Commons.

Municipal consent is required through a public hearing. No other action is requested of the City. The City has 90 days to respond. If no response is given in 90 days, it is deemed approved by the City. At the Council's August workshop, Councilmembers will have an opportunity to discuss the design plan for County Road I with Mn/DOT and County representatives. The plan for County Road I is to close the northbound ramp to Highway 10 and I-35W. After the workshop meeting, the City will consider a formal action of municipal consent.

Mayor Martin questioned a public hearing before the detailed design of County Road I is known. Neighborhood residents would be notified and would be able to comment once the design is known.

Councilmember Wickstrom suggested keeping the public hearing open. City Manager Schwerm stated that the public hearing could be continued until the Council's second meeting in August, after the workshop meeting with Mn/DOT and County officials. Also, the public hearing could be closed at this meeting, but the Council could still take public comment at the time of deciding on a formal municipal consent resolution.

Councilmember Quigley stated that municipal consent is to state the issues. The congestion on the west end of County Road I is not all from Shoreview residents but people from everywhere accessing I-35W to go downtown. A properly notified public hearing could bring in a lot of people. Mr. Schwerm stated that it is not known who uses County Road I, which means a public hearing notice potentially would go to everyone in northern Shoreview.

Councilmember Wickstrom questioned closing the public hearing at this meeting because public comments would not be on the public record of the public hearing. Mr. Maloney responded that the amount of traffic on the County Road I ramp to northbound I-35W is very small compared to the rest of the movements in this corridor, and Mn/DOT and County officials will not be surprised at any public comment received.

Mayor Martin stated that with this further discussion, she is comfortable closing the public hearing at this meeting.

Councilmember Johnson stated that the cost of adding a third lane is overwhelming, but she can understand how much easier it will be for people to get downtown. She commended staff for working with Mn/DOT to move this project forward.

Mayor Martin opened the public hearing. There were no public comments or questions.

MOTION: by Councilmember Wickstrom, seconded by Councilmember Johnson to close the public hearing at 7:35 p.m.

VOTE: **Ayes - 5** **Nays - 0**

GENERAL BUSINESS

There was none.

ADJOURNMENT

MOTION: by Councilmember Johnson, seconded by Councilmember Johnson to adjourn the meeting at 7:35 p.m.

VOTE: **Ayes - 5** **Nays - 0**

Mayor Martin declared the meeting adjourned.

THESE MINUTES APPROVED BY COUNCIL ON THE 1ST DAY OF AUGUST, 2016.

Terry Schwerm
City Manager